TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature

SOUTHERN STEEL BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature

Southern Steel Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal Of Shareholders' Mandate") at its forthcoming 54th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal Of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 19 October 2016.

Announcement Info

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Stock Name	SSTEEL
Date Announced	19 Oct 2016
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